AGENDA

MERIWETHER COUNTY BOARD OF COMMISSIONERS

February 28, 2023 6:00 P.M.

Due to COVID seating may be limited due to social distancing. The meeting will also be held by Zoom.

I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

II. INVOCATION

III. PLEDGE TO THE FLAG

IV. ADOPT AGENDA

Amended to add under Presentations: 1. Carolyn McKinley – Discussion of Flint River Water Trail 2. FEMA update from Catherine Anderson, Intergovernmental Affairs Specialist, and guests

Amended to add under New Business: 6. Request from Lake Meriwether Advisory Board regarding fees

V. PRESENTATIONS

- 1. Carolyn McKinley Discussion of Flint River Water Trail
- 2. FEMA update from Catherine Anderson, Intergovernmental Affairs Specialist, and guests

VI. FINANCE REPORT

VII. CITIZEN COMMENT

Speakers must contact the County Clerk at <u>b.thomas@meriwethercountyga.gov</u> or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2nd Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting.

For the 4th Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting.

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

VIII. MINUTES

1. February 8, 2023, 9:00 a.m. Regular Meeting

IX. PUBLIC HEARING

X. APPOINTMENTS

XI. UNFINISHED BUSINESS

1. Finalization of 2023 LMIG Projects

XII. NEW BUSINESS

- 1. Set a Public Hearing for Case# 2023-006 for Road Closure: Twin Lakes Road from Jimmy Clark Road to Rat Road
- 2. Set a Public Hearing for Case# 2023-007 for Road Closure: Jimmy Clark Road from Mockingbird Lane to Germany Road
- 3. Set a Public Hearing for Case# 2023-008 for Road Closure: Peapod Road to Callaway Road (362) to Lima Lane.
- 4. Approval of Banking and Financial Services and Signatures for 2023
- 5. Sealing and Caulking of Court House Clock/Bell Tower
- 6. Request from Lake Meriwether Advisory Board regarding fees

XIII. REPORT FROM COUNTY ADMINISTRATOR

XIV. REPORT FROM COUNTY COMMISSIONERS

XV. REPORT FROM COUNTY ATTORNEY

XVI. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

XVII. FUTURE MEETINGS & NOTICES

March 8, 2023, Regular Meeting 9:00 a.m.

March 28, 2023, Regular Meeting 6:00 p.m.

XVIII. ADJOURNMENT